

May 4, 2015

A REGULAR MEETING of the Akron Village Board was held on this date at 7:34 p.m. Present: Mayor Carl Patterson, Trustees, E. Peter Forrestel, Michael R. Middaugh, Keith A. Hatswell; Attorney Daniel D. Shonn, Clerk Daniel P. Borchert, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Hatswell seconded by Middaugh that the Minutes of the Regular Meeting of April 20, 2015 be and hereby is approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

RESOLUTION, duly moved by Forrestel seconded by Hatswell that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	14,010.03
Electric Fund	\$	41,935.14
Water Fund	\$	29,014.90
Sewer Fund	\$	9,173.45
Trust & Agency	\$	2,965.95

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Hatswell and seconded by Forrestel that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

Joseph Tretter	11 Stoneridge Lane	Patio	\$100.00
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ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

Trustee Forrestel abstained from voting

RESOLUTION duly moved by Hatswell and seconded by Forrestel that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Lance Salmon	22 Shepard Avenue	Fence	\$ 50.00
Jacquiline Comstock	14 Hoag Avenue	Roof	\$ 50.00
Frank Snyder	66 East Avenue	Deck to Pool	\$110.00

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Forrestel and seconded by Hatswell that the following Application for a Plumbers License for the year 2015 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Stanley Kandefer 2247 Union Road West Seneca, NY \$75.00

ADOPTED CARL E. PATTERSON - AYE
 E. PETER FORRESTEL - AYE
 MICHAEL R. MIDDAUGH - AYE
 KEITH A. HATSWELL - AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Erin Behm, member of the Akron/Newstead Coalition against Drug & Alcohol Abuse and Village resident came before the Board to give an update on the Darien Lake job opportunity for students program. She stated that over 60 students have been hired and will be bused to the park as part of the Coalition initiative. Mrs. Behm would like to see this program become an annual event. She is heading up the program at this time, but is still looking for volunteers to help with their time as well as financial support. Currently the Lions Club is a donor and Mrs. Behm is meeting with the Rotary Club this week to ask for support as well. Mrs. Behm also updated the Board about the YMCA program she would like to bring to Akron. Mr. Lucenti will be meeting with the representatives from the YMCA next week.

Resident Doug Ceisner asked if the 2015-2016 Budget was passed. Clerk-Treasurer Borchert stated the Board passed the Budget on April 30, 2015.

PROJECT REPORTS –

Joint Facility – Review Inter-Municipal Agreement with Town of Newstead – Village Attorney Shonn will be attending a meeting with the Joint Facility Committee on May 7, 2015.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – nothing

CLERK-TREASURER – Submitted his monthly report for April 2015 and the office schedule for May 2015. Reported: \$3,400.00 collected in credit card payments; met with Paul D’Orlando from CDBG regarding Smart Growth funds to possibly extend bike path and or parking for bike path; Met with Ken the IEEP Representative regarding LED lighting in the Village office building; spoke with Sarah from the Environmental Services Group regarding the option of on-line registration for Hazardous Waste Drop off events; attended the GIS meeting held at the Town of Newstead office this morning; reported one work related injury which was reported to Workers Compensation, but no work days were missed due to the injury; worked on getting an office work station hooked up to the Public Works Asset Management Program along with IT Representative Ken Lombardo; lastly would like to recommend moving Deputy Clerk Tammy Anderson from Grade 1A Step 4 to Grade 1A Step 5 as per her anniversary date.

RESOLUTION duly moved by Forrestel and seconded by Hatswell to move Deputy Clerk Tammy Anderson from Grade 1A Step 4 to Grade 1A Step 5 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
 E. PETER FORRESTEL - AYE
 MICHAEL R. MIDDAUGH - AYE
 KEITH A. HATSWELL - AYE

CHIEF OF POLICE – Chief Lauricella previously distributed the schedule for May 2015 and a report for April 2015. Reported: Chief Lauricella was absent

PUBLIC WORKS MANAGER – Jon Cummings reported: the long cold winter has definitely been a factor in the many water service breaks in the Village such as the big break on Sylvan Pkwy, two mains on upper Main Street, and on East Avenue. Erie County ran over a Village fire hydrant which had Streets Crews working a full day to replace it. The cost of replacement will be billed to Erie County. Removal of many of the large trees scheduled to be taken down has been completed. Thanks to employees Brad Baer and Phil Kreher for their efforts in the removal of these huge trees. Using an 80 ft. articulating boom lift enabled Village crews to remove these trees in a safe and efficient manner as well as saving the Village the significant cost of hiring an outside firm. Also reported, yard waste and brush pickup crews have reported many residents putting out cans way over the minimum weight and several residents using the recycling tote to cart yard waste and brush to the curb; Crews from the Sewer Plant are replacing glass on the greenhouse; Clark Lee Patterson representative Steve Tanner has drafted a letter in response to the previous DEC inspection; attended a meeting regarding GIS at the Newstead Town Hall this morning; will attend a meeting on May 7th with Wendel Engineering Firm and the Town DPW regarding a water line installation in the Town of Newstead which the Village crews will assist in the install as they have done in the past. Received two proposals for the CDBG Project on Hoag Avenue and recommended Clark Patterson Lee with a bid of \$20,700.00.

RESOLUTION duly moved by Middaugh and seconded by Hatswell to approve the design proposal for the CDBG project on Hoag Avenue to Clark Patterson Lee with a bid of \$20, 700.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE

Mayor Patterson wanted to commend the Departments of the Village, DPW, Office Staff, and Code Enforcement for their efforts and skill sets that combine to help save the Village countless tax dollars.

CODE ENFORCEMENT OFFICER – Mr. Borth reported: met with the owners of Deposit Depot and the Orsmby's, the next door neighbors, regarding the trailer placed in the Deposit Depot lot to be used for storage. At this time both parties are satisfied with the situation; the Cloisters/Meadows project is moving forward with a couple of setbacks that have been handled; the project at 66 Main Street is also moving along with the apartments upstairs being completed but still waiting for the final plans for the kitchen build out downstairs; the Akron Ale House project has completed the deck rehab on the front of the building and painting and setup is continuing on the inside; the new Book Store at 83 Main Street is in the final preparations to open their doors.

Trustee Middaugh asked Mr. Borth about the grass issues at 50 Bloomingdale Avenue and East Avenue as well as John Street. Mr. Borth stated that nothing has changed with those properties which means the Village will still have to do the lawn care and apply the expenses to the property taxes.

AKRON FIRE COMPANY –no representative present. Clerk-Treasurer Borchert reported that Akron Fire Chief Peter West recommended to the Board to approve the membership of Mark Barszcz and Zachary Puff to the Akron Fire Company

RESOLUTION duly moved by Middaugh and seconded by Hatswell to approve the membership of Mark Barszcz and Zachary Puff to the Akron Fire Company on the recommendation of Akron Fire Chief Peter West be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – absent

Trustee Middaugh – reported: will attend the Fire Police Committee and the Akron Fire Company meeting next Monday, will meet with Time Warner Cable Company on May 18, 2015 to discuss the contract; and lastly will continue working with Public Works Manager Jon Cummings on the overlay of Russell Park regarding tree and bench placement.

Mayor Patterson – reported: will attend the Joint Facility Committee meeting on Thursday morning May 7th, wanted to thank everyone involved in the Budget process this year especially the Village Board Members, Department Managers, Daniel Borchert, Tammy Kelley, Tammy Anderson, and resident Doug Ceisner. Mayor Patterson stated he appreciated the open minded thought process as the group endured 6 or 7 long budget meetings which were scheduled during the evening hours to try and raise the level of performance and keep costs down for the Community. The Group did provide a budget that would stay under the 2% tax cap and only had to raise the tax rate by .09 to \$6.00 per 1000.

Trustee Forrestel – reported: nothing new in Water Wastewater; Streets and Parks Committee met today in Russell Park to look at the trees and noted the ones coming to the end of their life cycle and planned a couple new plantings for this spring

Trustee Hatswell – reported: will attend the Fire Police Committee and the Akron Fire Company meeting next Monday

OLD BUSINESS

Ron Berry Memorial Fields –Village Attorney Shonn stated that the Village no longer has any ties to this property.

Clinton Street/Eckerson Avenue Village Land – Smart Growth Funds through the Community Development Block Grant maybe available to extend the bike path and or parking for the bike path.

Public Works Facility at 43 East Avenue – nothing new

Cable Contract – meeting held April 18, 2015

Employee Contract – received proposal from Union and need to set up a meeting to formulate the rebuttal

NEW BUSINESS

RESOLUTION duly moved by Hatswell and seconded by Middaugh to allow Akron Central School the use of Russell Park for Prom Pictures on Friday June 12, 2015 from 4:00 pm – 6:00 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE

CORRESPONDENCE

Wm. Schutt & Associates April 2015 Monthly Summary Report

Akron Celebration Committee Kiddie parade July 2, 2015 at 6:30 pm at Veterans Park

Hearts and Hands Murder Mystery event “Board to Death” Saturday May 30, 2015 2:30 pm – 6:00 pm

National Grid 10,000 trees...and Growing Program

Notification from Central Fire Alarm Office approving the proposed street names of Bella Drive or Ella Drive for the unnamed street off of Crescent Drive.

PUBLIC COMMENT: Resident Carolyn Schad asked if the Village Board budgeted to redecorate the Board Room. Mayor Patterson stated that it has been included in this year’s budget.

Resident Erin Behm suggested to the Village Board to set up an app for the Village to distribute information. Clerk-Treasurer Borchert stated that the Village has a twitter account and website at this time.

Mr. Patterson from Parkview Drive wanted to report a very large hole in the road at Parkview Drive and Buell Street.

On motion of Middaugh and seconded by Forrestel at 8:29 p.m. this meeting was ADJOURNED

MAYOR

CLERK